

**LACOMBE POLICE COMMISSION
REGULAR MEETING MINUTES
WEDNESDAY, OCTOBER 22, 2014**

Attendees: Tammy Gagnon, Chairperson
Peter Bouwsema, City of Lacombe Councillor
Robert Huff, Commission Member at Large
Jonathan Jacobson, Commission Member at Large
Casey Kooyman, Commission Member at Large
Donna Korpess, Commission Member at Large
Tom Tack, Commission Member at Large

Regrets: None

Others: Chief Steve Murray, Lacombe Police Service
Inspector Lorne Blumhagen, Lacombe Police Service
John Walker, 2015 Commission Appointee
Ross Pettibone, Recording Secretary

1. Call to Order

Tammy Gagnon called the meeting to order at 9:04 A.M.

2. Adoption of Agenda

***MOVED** by Peter Bouwsema that the agenda be adopted as presented.*

CARRIED

3. Adoption of Minutes

3.1 September 23, 2014 Meeting Minutes.

***MOVED** by Bob Huff that the September 23, 2014 Minutes be adopted as circulated.*

CARRIED

4. Presentations

None

5. Reports

5.1 Chief of Police Monthly Report-September 19, 2014 – October 17, 2014:

- 5.1 a PROS Mayor's Report – September 2014.
- 5.1 b Lacombe Police Service CPO1 Traffic Unit Report – September 2014
- 5.1 c SRO Report – September
- 5.2 Public Complaints Director Report (Verbal/None received).

5.3 General Ledger Department Report (Period 9/to end of September)

Discussion Items / Action Plans:

Chief Murray provided the Commission with an overview of activities, complaints, policy/operational statistical information, and human resources. The following items from the above reports were discussed by Commission members:

- Chief Murray reported on member training in Major Case Management.
- Chief Murray reported continuing productive results from three enhanced Alberta Checkstops held in the City.
- Chief Murray reported on criminal mischief charges for vandalism that resulted from implementing the proactive foot patrols.
- Commission members were informed there were no public complaints received.
- Commission members were informed there were no fleet issues.
- Chief Murray informed Commission members that the required implementation plans for Biometrics for Live Scan continue.
- Chief Murray reported on the use of PROs Occurrence Statistics software for tracking violations. Clearance rates are extracted for separate reporting in the Annual Report.
- Chief Murray underscored the importance of consistently locking parked motor vehicles in the community to prevent thefts and associated crime in the longer term. Proactive community education efforts would continue (ie. school newsletter, lock it or lose it campaigns, trade show booth extension efforts).
- Chief Murray reported on results achieved by the Community Peace Officer in balancing enforcement with education in September and regular assistance from the School Resource Officer (SRO).
- Chief Murray reported on budget expenditures on target at end of September, and the ongoing discussions with funding partners for the SRO position.

MOVED by Jonathan Jacobson to accept all reports (5.1/5.2/5.3) as presented.

CARRIED

5.4 Oversight Standards Audit

Nothing to report.

5.5 Police Facility Design Committee Update

Chair Gagnon provided a status report on the Police Facility Design Committee (PFDC) which last met October 17 and was nearing detailed design. The next Committee meeting was scheduled for November 12, prior to which Chief Murray will follow up with Matthew Goudy for any necessary sign-offs.

5.6 LPC Strategic Plan

Follow up with Russell Farmer continues, prior to next meeting. Follow up continues by Casey Kooyman with assistance from administration to develop communications/marketing messaging.

6. Old Business

6.1 2014-2015 Budget Comparison

Commission members reviewed upcoming dates for Council budget discussions. A policy decision using more data could be made by the end of 2015 regarding automated traffic enforcement, with traffic collision statistics.

Bob Huff would research training costs by following up with Solicitor General's office (Lesley Kelly) on mandatory and other training (provincial standards, governance and refresher courses, conferences) for Commission members and the PCD, in support of professional development. Training budget updates would be discussed and submitted to Council following discussion at the November 19 Commission meeting.

6.2 Policy Draft – LPC meetings and CAO

Chair Gagnon recommended deferral of this item pending further information.

6.3 City Org. Chart Review

Councillor Bouwsema reported that the City organization chart had been included in the Budget Binder and confirmed the Police Commission was a separate entity from Council.

7. New Business

7.1 Commission Requests for Resource Support from City (CAO report)

Chair Gagnon presented the City Resource Request form to address occasional Commission manpower requirements.

MOVED by Donna Korpass to adopt the Resource Request form from the City of Lacombe.

CARRIED

7.2 New Commission Member Appointment

Commission members were introduced to new member John Walker, who briefly introduced himself.

7.3 Automated Traffic Enforcement – Commission Response

Commission Members endorsed the continuation of automated enforcement for an additional year.

MOVED by Tom Tack that the Lacombe Police Commission endorse the use of automated enforcement for one additional year so as to continue to assess its effectiveness in improving traffic safety and driver behaviour, and allow an informed policy decision in 2015.

CARRIED

8. Information

8.1 Next Meeting

November 19, 2014

Hosting AAPG in Lacombe as early as 2017 would be explored further.

8.2 Mail to Chair

None.

In Camera

MOVED by *Peter Bouwsema* that the Commission move in camera at 10:50 a.m.

CARRIED

MOVED by *Donna Korpess* that the Commission return to open meeting at 11:21 a.m.

CARRIED

Adjournment

MOVED by *Bob Huff* to adjourn the meeting at 11:21 p.m.

CARRIED

NEXT MEETING of the LPC is scheduled for 9:00 A.M., November 19, 2014.



Chairperson



Secretary